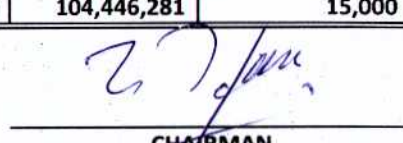


**TARIQ GLASS INDUSTRIES LIMITED
EXTRAORDINARY GENERAL MEETING HELD ON JUNE 21, 2023 AT 11:00 AM
AT REGISTERED OFFICE SITUATED AT 128-J, MODEL TOWN, LAHORE
VOTING RESULTS SUMMARY**

Sr.	Description	Agenda No. 2		Agenda No. 3		Agenda No. 4	
		In Favour	Against	In Favour	Against	In Favour	Against
1	Members Physical Presence Results	-	104,004,848	104,004,848	-	104,004,848	-
2	Members Video Link Presence Results	-	141,120	184,120	-	184,120	-
3	E-Voting Results	265,938	6,375	265,938	6,375	257,313	15,000
4	Postal Ballot Results	-	-	-	-	-	-
	TOTAL	265,938	104,152,343	104,454,906	6,375	104,446,281	15,000


COMPANY SECRETARY
TARIQ GLASS INDUSTRIES LIMITED


MANAGING DIRECTOR
TARIQ GLASS INDUSTRIES LIMITED


CHAIRMAN
TARIQ GLASS INDUSTRIES LIMITED